

The Kentucky Board of Ophthalmic Dispensers
Special Board Meeting
July 30th, 2010

A special meeting of the Kentucky Board of Ophthalmic Dispensers was conducted July 30th at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Melanie Abner, Secretary
Dr. Kevin Stallard

Occupations and Professions Staff Present

David Garr, Deputy Executive Director
Barbara B. Rucker, Acting Board
Administrator

Members Absent

Charlotte Whittaker
Dr. John Gleason

Call to Order

Chairman Smith called the meeting to order at 9:15. This meeting was held to vote on matters discussed at the July 21st working session. Due to illnesses, the Board did not have a quorum consequently they had to have a special meeting to vote on business from July 21st.

Approval of Minutes

Ms. Abner made a motion to approve the minutes from May 19th, 2010 as presented. The motion, seconded by Dr. Stallard, carried.

Approval of 2010 Financial Statements

Dr. Stallard made a motion to approve the financial statements for months ending May 31, 2010 and June 30, 2010. The motion, seconded by Ms. Abner, carried.

Executive Director's Report

David Garr, Deputy Executive director discussed the MOA and informed the Board members about furlough days. Mr. Garr reported that Governor Beshear would have \$900.00 swept from the Kentucky Board of Ophthalmic Dispensers.

Board Counsel Report

The Administrative actions against US Vision DM are ongoing.

Mr. West reported at the work session on Complaint 2010-01 .

Ophthalmic Inspector Report

Inspector Brentlinger submitted a report to the Board that included information about the inspections he has conducted in July. Specifically, Mr. Brentlinger brought the following to the Board's attention:

Peck Opticians – Mr. Brentlinger found Dennis Beck, 0314 and Jerad Ingram, 1289 were on duty. He reported everything was in compliance.

Tender Krauss Tender – Mr. Brentlinger reported that Susan Terril was on duty. Apprentice Ophthalmic Dispenser Justin Southwell 3303-A was also on duty.

Chairman Smith thanked Inspector Brentlinger for his work and told him that he believes much progress is being made because of his hard work.

Licensure Status Report

There currently are 181 apprentice ophthalmic dispensers, 604 active ophthalmic dispensers and 212 inactive ophthalmic dispensers.

Approval of Apprentice Applications

Ms. Abner made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses:

1. Kelly Inex Campbell
2. Alicia Louise Chandler
3. Ronnie Wayne Daniels, Jr.
4. Kimberly L. H. Elzy
5. James Evans
6. Leslie Ann Himes
7. Heather Marie Johnson
8. Penny S. Pierce
9. Michael K. Selm
10. Jill Sterling
11. Shannon Gayle Tatum
12. Vicki A. Thomas
13. Angela Sue Thompson
14. Brittany Erica Wagner

The motion, seconded by Dr. Stallard, carried.

Approval of Continuing Education Applications

- The request for the approval of Indiana University Option/Technician Program under 201 KAR 13:040 Section 3(1) was deferred.

The motion, seconded by Ms. Abner, carried.

Approval of Reinstatement Applications

Ms. Abner made a motion to approve the reinstatement applications with the following results:

- Stephen D. Sammons
- Amanda Tipton
- Dorothy (Beth) Torstick

The motion, seconded by Dr. Stallard, carried.

Practical Exam Consideration

The Board approved the following candidates to take the examination. The examination was held on July 21, 2010.

- Amy Bradley
- Tammy Overton
- Sarah L Schlitzkus (Weesner)
- Alla N. Padgett
- David Lee Brack
- Doreen Shephard
- Jermaine Macaraniag
- Zorimar Rojas
- Katja Spear
- Susan Baker
- Christy Crouch
- Martha Lee Ellis
- Rita Waddell
- Alicia Taylor
- Candi Hale

Additional Business

- The request for Approval of Indiana University Optician/Technician Program under 201 KAR 13:340 Section 3(1) was deferred.
- The Clarification of the Five-Year Regulation 201 KAR 13:040 Section 2(2) was deferred
- Mr. Smith gave a report on the NCSORB.
- Dr. Stallard made the motion to approve the for Out-of-State travel for the ABO/NCLE Board meeting in Conjunction with the NCSORB Annual meeting, on September 17-18, 2010. Ms. Abner seconded.

Approval of Travel and Per Diem

Ms. Abner made a motion to approve travel and per diem for the members attending today's meeting. The motion, seconded by Dr. Stallard carried.

Next Meeting

The next meeting of the Board will be Wednesday, September 22, 2010 at 10:00 a.m.

Adjournment

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 10:00 a.m. The motion, seconded by Dr. Stallard, carried.

Approved July 30, 2010
Granville Smith, Chairman

